

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
March 21, 2022
6:30 PM**

CALL TO ORDER – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 pm. The following council members were present: Ben Barlage, Dale Henson, Darla Kettenacker (attended virtually), Joe Messmer, Jeff Schreiber, Rob Thelen and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, City Clerk Belinda Nitschke and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – None

APPROVAL OF AGENDA – Mr. Dehner added Resolution 2022-04 – Grant for Presidents Park Playground Rubberized Surface as item #20.

APPROVAL OF MINUTES – March 7, 2022 Council Meeting Minutes – Mrs. Wolking made a **motion** to adopt the March 7, 2022 council meeting minutes as written; second by Mr. Messmer. Mrs. Kettenacker abstained.
Motion passed: 6 ayes – 1 abstention.

REPORT/PRESENTATIONS – Mayor’s Report – The Mayor’s Group met last Saturday and BLINK & Meet NKY presented at the meeting and requested funds to help with the event. The City of Ft. Mitchell will spend two million on their parks and stressed the importance of parks in the community. How to Vote in the Primary card information was sent out by the Kenton County Clerk to residents and will be held on May 17, 2022.

Staff Reports – City Administrator, City Clerk, Fire, General Services, Police and Recreation. Mr. Schreiber stated that the Band Shelter looked really nice and asked what the roofing material was going to be. Mr. Dehner stated that the roofing materials would be shingles and will be completed soon. Mrs. Wolking stated that she liked Mrs. Nitschkes’ new report format and information provided.

Rick Lunnemann – Salt Dome Recommendation – Mr. Lunnemann presented a request for next year’s budget. Mr. Lunnemann stated that the General Services has a limited storage capacity for salt currently and is requesting a salt dome for the department. The current storage capacity is 325 tons and the new salt dome would be 850 tons. The total cost estimate is \$251,300, with \$38,800 being contingent. Council approved to move forward with the Engineering of the project to get a more accurate estimate.

UNFINISHED BUSINESS – None

NEW BUSINESS – Resolution 2022-04 – Kentucky Waste Tire Grant for Presidents Park Playground Rubberized Surface - Mr. Henson made a **motion** to adopt Resolution 2022-04; second by Mr. Thelen. **Motion passed: 7 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2022-03-02 Annual Codification – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF EDGEWOOD, KENTUCKY.** Mrs. Wolking made a **motion** to adopt Ordinance 2022-03-02; second by Mrs. Kettenacker. **Motion passed: 7 ayes – 0 nays.**

Ordinance 2022-03-03 Zoning Amendment – Child Care in Homes – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF EDGEWOOD, KENTUCKY BY (1) ADDING FAMILY CHILD CARE HOMES AS CONDITIONAL USES IN ALL RESIDENTIAL ZONES WHERE THEY ARE NOT NOW FULLY PERMITTED USES; AND (2) MAKING NECESSARY REVISIONS TO DEFINITIONS AND HEIGHT AND AREA STANDARDS RELATED TO FAMILY CHILD CARE HOMES FOR COMPLIANCE WITH 2021 SENATE BILL 148 AND KRS 199.** Mr. Barlage made a **motion** to adopt Ordinance 2022-03-03; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

Ordinance 2022-03-04 Zoning Amendment – Wall signs and services stations – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING SECTIONS 10.15 AND 14.11 OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF EDGEWOOD, KENTUCKY IN REGARD TO ACCESSORY USES IN THE SC (SHOPPING CENTER) ZONE AND WALL SIGNS IN GENERAL BUSINESS AND COMMERCIAL DISTRICTS.** Mr. Thelen made a **motion** to adopt Ordinance 2022-03-04; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays.**

Ordinance 2022-03-05 Budget Amendment – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING EDGEWOOD ORDINANCE NO. 2021-06-04 AND THE BUDGET ADOPTED THEREBY FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING ON JUNE 30, 2022.** Mr. Henson made a **motion** to adopt Ordinance 2022-03-05; second by Mrs. Wolking. **Motion passed: 7 ayes – 0 nays.**

ANNOUNCEMENTS

- Annual Easter Egg Hunt is Saturday, April 2nd at 2:pm at Freedom Park
- April 21st is Edgewood Night at Super Bowl 6-8pm, residents get two free games and shoe rental. Must pre-register with Hannah.
- Mark your calendars the City-Wide Yard Sale at Freedom Park is May 7th

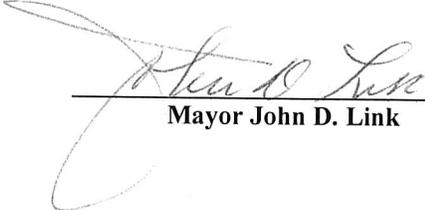
ADJOURNMENT

Mr. Henson made a **motion** to adjourn at 7:20 p.m.; second by Mr. Thelen. **Motion passed: 7 ayes – 0 nays.**

Attest:



Belinda Nitschke, City Clerk



Mayor John D. Link

Date passed: _____

4/4/22